Town of Texas Town Board Meeting

June 11, 2018

7:00 PM

Notices were posted at the Municipal Center, and on the website.

Meeting was called to order by Delmar Winter with Andy, Wally and Delmar in attendance.

Minutes from May meeting were read by the Clerk. Motion to approve by Wally Borchardt and second by Delmar Winter and carried.

Treasurer report was given by Marian Matsche. Motion to accept and file for audit by Delmar, second by Wally and motion carried.

**CHAIR REPORT-**  Street signs would be placed in next couple of weeks, then two weeks later house numbers would be placed per phone call. Foth’s said that the Faude property looks better after burning and fence construction. Macomber has hauled in more than cleaned up. Delmar thinks may be time to start court action. Jarntowksi has 4 cars left but moved and mowed around them. Fenced in some. Culverts completed on Pine Bluff Road and 97th Street.

**SUPERVISOR REPORTS-**Kevin Sann, Town truck operator questioned minutes from May. Kevin said not his idea to have someone else train Keith on the grader. The Town Board decided to have Darryl Gohdes train him.

A boulder on 97th Street and Short road will be removed by Michels Materials (Quarry).

C**LERK REPORT-** No special report

**OLD BUSINESS**- Blacktop bids were opened for River Hills Road, town parking area, and Copper Lane. Only American Asphalt bid on the projects. River Hills Road $86,889.95, Town parking area $37,658.90, and Copper Lane $14,086.15 with an additional $2000 to pulverize current blacktop by Town Municipal center to stockpile for use later. Wally Borchardt moved to accept bids for River Hills Road and the Municipal center parking area. Copper Lane tabled until next year.

Street sweeper is tabled again.

**FIRE DEPARTMENT-** no report

**PLANNING COMMISSION-**no report

**NEW BUSINESS-** Discussion on chip seal for Shady Lane Road from County Line to Little Trappe Road . The clerk should publish to request bids for the area.

Town needs to check garage at T5398 Marshall Hill Road. It has been reported that someone is living in a camper inside of the garage. Cabin is not inhabitable.

Nancy Borchardt of the 50-50 Homemaker club has concerns for the town park. It was not raked, fire pits full of ashes, limbs down, broken benches and no maintenance is being done. Linde still doing weed eating, and Martinson’s still remove trash. Nancy requested support from the Town for flowers for the park and Town Municipal planter. Delmar moved to reimburse up to $250 for flowers. Second by Wally Borchardt and carried.

Motion by Delmar Winter, second by Wally Borchardt to appoint the following to the Board of Appeals

Milton Schultz, Mark Anderson, Gina Walters, and Duane Dittmar.

Mining Ordinance was tabled.

Delmar Winter moved to issue Liquor Licenses when the paperwork is complete. Second by Wally Borchardt and carried.

Board reviewed recommendation of Planning Commission on conditions for Muski Country Auto-Mike Sadowski. Motion to approve by Delmar Winter, second by Wally Borchardt and carried.

Motion to adjourn by Andy, second by Delmar and carried.

Vouchers were signed.

Lorraine I Beyersdorff-Town of Texas Clerk